

BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 4

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
John Strider	President	May 2025
Christa Stonehocker	Vice President	May 2027
David Zirinsky	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2025
Brittany Watkins	Treasurer	May 2025

Date: February 25, 2025 (Tuesday)

Time: 5:00 P.M.

Place: ZOOM & Teleconference

Please click to join the webinar:

<https://us02web.zoom.us/j/81069167866?pwd=kHR5zGlhZ5S1R67uQt5tn1hHCKdwa5.1>

Webinar ID: 810 6916 7866 Passcode: 651564

Telephone: 1 719 359 4580 or 1 669 900 9128

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 19, 2024, Regular Meeting, December 23, 2024, Special Meeting, and January 7, 2025, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review of Unaudited Financial Statements for the period ending December 31, 2024.
- B. Discussion Regarding Potential Change of District Trustee.

V. LEGAL ITEMS

- A. Discuss May 2025 Election.
- B. Consider Adoption of Resolution Calling Election.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for Tuesday, April 22, 2025*****